NOTICE OF MEETING

The Board of Examination and Registration of Architects will hold its regularly scheduled monthly meeting on Monday, April 12, 2010, at The John O. Pastore Center, 1511 Pontiac Avenue, Bldg 68-1 Conference Room, Cranston, RI 02920, at 1:00 p.m. This meeting is open to the public.

OPEN MEETING AGENDA

- A. Meeting Minutes
- (1) Approval of the Open Meeting Minutes
- (2) Approval and Sealing of the Executive Session Meeting Minutes
- **B. Executive Session**
- The Board will seek to convene into executive session pursuant to RI General Laws §42-46-5 (a)(2) for sessions or work sessions pertaining to collective bargaining or litigation and RI General Laws §42-46-5 (a)(4) for investigative proceedings regarding allegations of civil or criminal misconduct.
- There are eighteen (18) licensing-related matters and one (1) potential matter pending before this Board.
- C. Old Business (Review/Take Action)
- (1) Record Retention Schedule
- (2) Future Law Changes Governing "Architects."
- (2010-S-2476 and 2010-H-7693) Technical Amendments to the RI General Laws Chap. 5-1
- (2010-S-2464SubA and 2010-H-7691) Unregistered Activity Division of Design Professionals Penalties.
- (3) Report of the Annual Spring 2010 Meeting with the Building

Officials and the State Building Code Commissioner

- (4) 2009 Individual Renewal Applications.
- "Continuing Education Reporting Forms" were sent to 45 Architects (approximately 2.5%)
- "Lapsed Letters" were sent to the 281 individuals who did not renew.
- (5) Review of "Form Letters" signed by the Board Secretary (Batch 7).
- D. Review/take action on the reciprocal registration requests (Blue Books), which are applications received from individuals registered in other states seeking to be registered in the State of Rhode Island.
- E. Review/take action on the registration requests (Blue Books), which are applications received from individuals requesting reinstatement of their Rhode Island architectural registration.
- F. Review/take action on the initial registration requests (Green Books), which are individuals seeking initial registration upon completing the required education, intern development program (IDP) and the architectural registration examination® (ARE®).
- G. Review/take action on the Applications for Certificates of Authorization (COA) for:
- (1) Review take/action on the lists dated March 8, 2010 and April 12, 2010 previously assigned.
- H. New Business (Review/Take Action)
- (1) Retroactive Documentation of IDP (Intern Development Program) for NCARB (National Council of Architectural Registration Boards) NCARB is asking for confirmation of requirement.
- (2) National Council of Architectural Registration Boards (NCARB)

2010 Annual Meeting and Conference

- Draft of the Resolutions to be Acted Upon
- Candidates for Office
- Appointment of two (2) Funding Delegates
- Appointment of Voting Delegate
- (3) Matthew Arnold, Request for Statistics
- (4) Courtnee Crystal, PPI, Rhode Island Architectural Registration Examination (ARE) Registrants List Request.
- (5) Any other new business to come before the Board.

I. Adjournment

- All are welcome to any public meeting held at the Rhode Island Department of Business Regulation ("DBR"). If any reasonable accommodation is needed to ensure equal access, service or participation, please contact DBR at 401-462-9551, RI Relay at 7-1-1, or email directorofficeinquiry@dbr.state.ri.us at least three (3) business days prior to the meeting.
- Posted on April 6, 2010, at the Department of Business Regulation, State House Library, and electronically on Secretary of State's Office website. Pursuant to the Open Meetings Law, R.I. Gen. Laws Sec. 42-46-6(b), business not included in this notice may be considered with the consent of the majority of the members, and/or may convene into Executive (closed) Session pursuant to R.I. Gen. Laws Sec. 42-46-5.